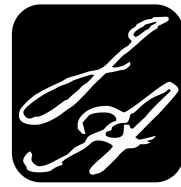


JEFFERSON ACADEMY BOARD MEETING MINUTES



JEFFERSON
ACADEMY

Friday, November 2, 2012

Anchor Location: 352 N. Flint Street; Kaysville, UT

The meeting was conducted via conference call.

In Attendance: Keith Facer, Shelley Young, Kristi Carlston, Kris Beelek, Neal Harris, Joshua Spilker

Others in Attendance: Jane Muna (Director), Gavin Hutchinson, Kara Finley (AW), Stephen Brink (public)

MISSION

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

MINUTES

1:10 PM – CALL TO ORDER by Keith Facer

CONSENT ITEMS

- ❖ **September 13, 2012 Board Meeting & Closed Session Minutes and October 25, 2012 Work Session Minutes**

Neal Harris made a motion to approve the September 13, 2012 Board Meeting & Closed Session Minutes and the October 25, 2012 Work Session Minutes; Kristi Carlston seconded the motion. Motion passed unanimously.

- ❖ **New Hires**

Neal Harris made a motion to approve the following New Hires: James Bearden and Kathleen Rigby; Keith Facer seconded the motion. Motion passed unanimously.

VOTING ITEMS

- ❖ **Snow Removal Bids & Rates**

Neal Harris made a motion to approve Precision bid as the Snow Removal Company and their rate sheet; Keith Facer seconded the motion. Motion passed unanimously.

Joshua Spilker arrived at 1:18 PM.

- ❖ **Christmas Bonuses**

Dr. Muna stated her desire to give all staff and teachers at Jefferson Academy a Christmas Bonus equally to express the schools gratitude for their service.

Neal Harris made a motion to approve a \$100 Christmas Bonus for all staff and teachers; Shelley Young seconded the motion. Motion passed unanimously.

- ❖ **2012-2013 School Year Calendar**

The Board reviewed the changes to the revised calendar for 2012-2013 to the Parent Teacher Conferences schedule. Dr. Muna has reviewed the changes with her staff.

Keith Facer made a motion to approve the revised 2012-2013 School Year Calendar altering the remaining dates for Parent Teacher Conferences; Neal Harris seconded the motion.

Motion passed unanimously.

❖ **Health Curriculum**

Kristi Carlston reviewed the health curriculum, the video from National Geographic, and its vetting process. Neal Harris made a motion to approve the Health Curriculum; Joshua Spilker seconded the motion. Motion passed unanimously.

❖ **Speech-Language Pathologist Agreement & Invoice**

Neal Harris made a motion to approve the Aspen Hill Speech-Language Pathologist Agreement & Invoice for \$3,932.50; Kristi Carlston seconded the motion. Motion passed unanimously.

❖ **Boys & Girls Basketball Fee**

Dr. Muna explained the need for the fee increase due to referee costs and needed uniforms. Joshua Spilker made a motion to approve the Boys and Girls Basketball Fee at \$85.00 per player; Neal Harris seconded the motion. Motion passed unanimously. Students can play basketball starting in 6th grade and the vendors have already been chosen.

❖ **Utah Consolidated Application (UCA) Plans**

Dr. Muna reviewed the UCA application funding allocations to be able to enhance student's education and the funding that is received through federal and state plans.

Neal Harris made a motion to approve the Utah Consolidated Application Plans and budget, including: Title IA Plan, Title IIA Plan, Accelerated Students Program Plan (Gifted and Talented), Enhancement for At-Risk Students Plan, Early Childhood Programs K-3 Reading Achievement Plan, and the IDEA Pre and School-Aged Plans; Keith Facer seconded the motion. Motion passed unanimously.

❖ **ETS Invoice**

The invoice was to cover the cost of moving computer labs and beginning of school year technology start-up costs.

Keith Facer made a motion to approve the ETS Invoice for \$6,021.86; Neal Harris seconded the motion. Motion passed unanimously.

❖ **Server Upgrade to Enable Cloud Based Student Desktops**

Neal Harris reviewed the technology plan and the recommended purchases. The cost of the recommendation has gone down and the equipment from RedSky will be purchased at cost. The technology committee came to an agreement on the project and was able to receive competitive pricing that can be installed over the winter break. ETS was tasked with sending the proposal pricing with comparison bids to the Board.

Neal Harris made a motion to approve the Server Upgrade to Enable Cloud Based Student Desktops; Joshua Spilker seconded the motion. Motion passed unanimously. The votes were as follows:

- Keith Facer – AYE
- Neal Harris – AYE
- Shelley Young – AYE
- Joshua Spilker – AYE
- Kristi Carlston – AYE
- Kris Beelek – AYE, with the qualification that additional bids are provided.

❖ **First Digital Contract for Phone and Internet Connections**

Neal Harris reviewed the month-to-month contract with First Digital to pay for services rendered and to be able to go to an RFP process.

Neal Harris made a motion to approve the month-to-month First Digital Contract; Keith Facer seconded the motion. Motion passed with a majority vote. The votes were as follows:

- Keith Facer – AYE
- Neal Harris – AYE
- Shelley Young – AYE
- Joshua Spilker – AYE

- Kristi Carlston – AYE
- Kris Beelek – NAY

DISCUSSION ITEMS

❖ Calendaring

- The next Board Meeting is on December 13, 2012 at 7:00 PM.
- The Board Retreat is on December 15, 2012 from 8:00 AM – 12:00 PM.

ADJOURN

- ❖ Keith Facer made a motion to adjourn the Board Meeting; Joshua Spilker seconded the motion. Motion passed unanimously.
Board Meeting adjourned at 1:40 PM.